2010 - 10 Meeting

Saturday, October 16, 2010 1:56 AM

10/25/2010 - 7:00 PM Menomonee Falls Public Library

- 1. Minutes of August meeting
- 2. No Treasurers Report?
- 3. Next month BOD and club meeting early for Thanksgiving.
- 4. Meetings:
 - a. Oct Solar
 - b. Nov (Early due to Thanksgiving) Electric Vehicles
 - c. Jan Operating including contesting roundtable or schematic reading and FM simplex contest discussion?
 - d. Feb -?
 - e. Mar Superfest Guest?
 - f. April Show and Tell II?
 - g. May Auction
 - h. June -?
 - i. July August off?

Possible meetings:

"How I got started"

Fox Hunting (ODQ & GCW if/when schedule allows)

"How do I?"

- 5. Formal thank you from More Robotics for letting them speak to our meeting.
 - a. We were asked about making a presentation to them about amateur radio
 - b. I will acknowledge their thank you and formally offer Chatter space for them and associate student membership in MRAC (I did announce that at the meeting).
- 6. Wx Service Operators Tech Class was cancelled on their end
 - a. General class for 2011?
- 7. Existing committees:
 - a. Repeater
 - b. History nothing special new
 - c. Xmas Party
 - d. Hamfest
- 8. By-Laws almost a draft of changes
 - a. Board approve in Nov
 - b. Present to club in Nov w/PDF on Yahoo group
 - c. Call special meeting for January to vote
- 9. MAARS Partnership
 - a. They are announcing our stuff on Wed nite net
 - b. We should step up announcing their stuff on our nets and meetings
 - c. MRAC provide space to MAARS in Chatter then also need a contact person on their end to receive Chatter email and then distribute to MAARS members (or MRAC does it if both sides agree

to share data and we have someone to do it)

- 10. Still no word on MSOE taking my offer of automatic student membership in MRAC
- 11. As time allows getting new members!
- 12. As time allows Life Members
- 13. As time allows From the past sound system